

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD MEETING

DATE: January 29, 2004
TIME: 9:00 a.m.
PLACE: 677 Queen Street, Suite 300, Boardroom
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting - December 18, 2003
 - 2. Executive Session - December 18, 2003
- III. REPORTS
 - A. Office of Executive Director
 - B. Hawaii Navy Military Housing Privatization Subcommittee
 - C. Contracts Subcommittee
- IV. DISCUSSION AND DECISION MAKING
 - 3. Approval of Preliminary Draft of the Public Housing Agency FY 2004 5-Year and Annual Plans for Public Hearing
 - 4. Approval of Proposed Chapters 17-2015 "Real Property Lease Rent Renegotiations," 17-2016, "Land Reform Program," 17-2024 "State Elderly Housing Program," 17-2026 "Homeless Programs," 17-2029 "Appeals Procedures for Homeless Programs," and 17-2030 "Eviction and Bar to Participation in Homeless Programs and Facilities," Hawaii Administrative Rules, and Repeal of Chapters 15-177 "Real Property Lease Rent Renegotiations," 15-178 "Land Reform Program," 15-186 "State Elderly Housing Program," 15-188 "Homeless Programs," 15-191 "Appeals Procedures for Homeless Programs," 15-192 "Eviction and Bar to Participation - HMLS," and 17-534 "State Homeless Hale Kokua Program," Hawaii Administrative Rules
 - 5. To Appoint Ms. Laura Richardson to the Maui Appeal Board for a Two-Year Term Expiring on January 31, 2006
 - 6. To Appoint Ms. Laura Richardson and Ms. Sharon Fernandez to the Maui Eviction Board for a Two-Year Term Expiring on January 31, 2006
 - 7. Approve Increase to the Waiahole Valley Agricultural Park and Residential Lots Subdivision Budget
- V. INFORMATIONAL ITEM
 - A. Acknowledgement of Lai`ola Senior Residents Council's New Officers
- VI. EXECUTIVE SESSION
 - A. Discussion of Litigation Items Pursuant to §§92-5(a)(4), Hawaii Revised Statutes
 - B. Discussion of Personnel Matters Pursuant to §§92-5(a)(2), Hawaii Revised Statutes
- VII. ADJOURNMENT